

Regular Meeting Minutes of the McBain City Council May 13, 2019
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, D. Smith, Kubiak, Heethuis, Lutke, M. Smith, Craig Fisher, Mike King, H. Heuker, NMC student, Herb Bronkema, Missaukee County Prosecutor David Den Houten, Dean Smallegan

Absent: none

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Kubiak to approve the amended agenda, approved 6-0.
- Motion by Lutke, supported by Smith to approve the April minutes, approved 6-0.
- Motion by Lutke, supported by Smith to receive financials as presented, approved 6-0.

Treasurer Report:

Clerk Report: Quote for new clerk computer, Insurance Audit will be this month, City Audit will begin May 23rd.

Public input – None

Fisher/King DPW Report

- They will be attending lead and copper training seminar this week.
- Sewer pump was rebuilt
- Culvert for the storm sewer in the alley by the new construction site was installed because it had to be put in before Elmer's came to do the paving work.
- Quotes for 2 other culverts were received. The cemetery culvert cost is \$3115.00 and the bike path culvert cost is \$2350.00. Motion by Lutke, supported by Heuker to approve all 3 culvert projects, approved 6-0.
- Flower beds need to have 3-4 inches of gravel/sand/salt dug out and be replaced with 1-2 inches of good black dirt. DPW would like to purchase Dairy Doo so that we aren't planting weed seed, 51 yards needed at a cost of \$2300.00. Motion by Heuker, supported by Lutke to divert the bike path culvert project to TIFA and do this dirt project, approved 6-0.
- Spring Cleanup Day is Saturday, May 18, 2019 from 7:00- 11:00am. The big dumpster will be at the fire station parking lot.

Old Business-

New Business

- Notice of Intent to apply for USDA loan was published in the Sentinel last week. There were no public comments regarding this intention.
- MDOT Resolution – Right of Way permit needs to be approved so the City/TIFA can do the sidewalk and Streetlight project on the corner of Pine and Maple for the new construction. Motion by Heethuis, supported by Kubiak to approve this permit process, approved by roll call vote 6-0.
- Motion by Heethuis, supported by Heuker to waive the \$200.00 penalty for failure to file property transfer papers, approved 6-0.
- Motion by Heuker, supported by Smith to adopt the Principal Residence Exemption for homestead tax, approved 6-0.

Mayor's Report

- Category B funding was not approved for this year. 2020 applications have not yet been selected.
- USDA intent to apply notice was published last week.
- Senator VanderWal would like to schedule another coffee hour in June. Mayor Roberts will try to include Rep. Rendon when scheduling this.

Committee Reports and Recommendations

- Smith- Utility Committee presented its recommendation that no contract be entered with Summit Digital or any other entity that allows for equipment installation at, on or near the water tower with the provision of allowing Summit Digital 10 business days to reply to this directive. Motion by Heethuis, supported by Kubiak to accept the utility committee recommendation, approved 6-0.
McBain Days are being planned for the 3rd weekend of July and fundraising is underway.
- Lutke – Planning Commission is working on updating the Zoning Ordinances. Casair.net from Stanton, MI has received a grant from FCC to expand high speed internet in Northern Michigan. They will be meeting with EDC to explore this opportunity.
- Motion by Smith, supported by Lutke to go into Closed Session at 8:45pm, approved by roll call vote 6-0.
- Mayor Roberts ended Closed Session at 10:00pm
- Motion by Smith, supported by Heethuis to hire the person recommended by the labor committee for our 3rd DPW employee, approved 6-0.
- Motion by Lutke, supported by Heuker to post a job opening for Zoning Ordinance Officer for up to 20 hours per month, approved 6-0.
- Motion by Smith, supported by Kubiak to accept the employee insurance proposal as recommended by the insurance committee, approved 6-0.
- Motion by Smith, supported by Lutke to do what we need to do to support Biewer expansion, approved 6-0.

Mayor Roberts adjourned the meeting at 10:10pm.

Marcia Smith,
McBain City Clerk